

# COURTROOM MINUTES

## ARRAIGNMENT/PLEA HEARING

DATE: 3/29/2022 DAY: Tuesday START TIME: 2:37 pm END TIME: 3:00 pm

JUDGE/MAG.: WMC CLERK: JLS REPORTER: PCH

PROBATION OFFICER: \_\_\_\_\_ INTERPRETER: \_\_\_\_\_ SWORN: YES ☐ NO ☐

CASE NUMBER: 20-cr-133-wmc CASE NAME: USA v. Leva Oustigoff

### APPEARANCES:

ASST. U.S. ATTY.: Diane Schlipper DEFENDANT ATTY.: Patrick Stangl

DEFENDANT PRESENT: YES ☒ NO ☐

### OFFENSE INFORMATION:

MAXIMUM PENALTY: CT(S) 2; 3 YR(S) IMPRISONMENT; \$ 250,000 FINE;

1 YEAR(S) SUPERVISED RELEASE; \$ 100 SPECIAL ASSESSMENT; ☐ RESTITUTION.

DEFENDANT AGE: 60 ☐ INDICTMENT/INFORMATION READ ☐ DEFENDANT WAIVES READING

### PLEA:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> GUILTY | <input checked="" type="checkbox"/> DEFENDANT SWORN                        |
| <input type="checkbox"/> NOT GUILTY        | <input checked="" type="checkbox"/> PLEA ACCEPTED AS KNOWING AND VOLUNTARY |
| <input type="checkbox"/> NO CONTEST        | <input checked="" type="checkbox"/> DEFT. ADJUDGED GUILTY BY COURT         |
| <input type="checkbox"/> MUTE              |  |

### TRIAL SCHEDULE:

JURY SEL./TRIAL: \_\_\_\_\_ TRIAL ESTIMATE: \_\_\_\_\_ DAYS

PTMH/EVID. HRG.: \_\_\_\_\_ MOTIONS DUE: \_\_\_\_\_

FPTC: \_\_\_\_\_ FPTC SUBMISSIONS: \_\_\_\_\_

FINAL HEARING: \_\_\_\_\_

### SENTENCING SCHEDULE:

PRESENTENCE REPORT DUE: 6/3/2022 OBJECTIONS DUE: 6/17/2022

SENTENCING : 7/7/2022 at 1:00 pm

### RELEASE/DETENTION:

- ☒ ORDER SETTING CONDITIONS OF RELEASE ENTERED/AFFIRMED.
- ☐ DEFENDANT DETAINED PENDING TRIAL/SENTENCING.
- ☐ DEFENDANT TEMPORARILY DETAINED; DETENTION HEARING: \_\_\_\_\_

### NOTES:

TOTAL COURT TIME: 23 min